

Message Text

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PAGE 01 FRANKF 00852 010933Z
ACTION EUR-12

INFO OCT-01 ISO-00 EB-08 /021 W
-----010947Z 003658 /22

R 010908Z FEB 77
FM AMCONSUL FRANKFURT
TO SECSTATE WASHDC 7034
USDOC WASHDC
INFO AMEMBASSY BONN

UNCLAS FRANKFURT 0852

E.O. 11652: N/A
TAGS: BEXP, GW
SUBJECT: WTDR/FTI: ARVEE ELECTRONICS

REF : USDOC 514

1. GERMANY 2. CNTRY CODE: 428 3. SER NO: N/A

4. ARVEE ELECTRONICS

4A. CODE: 4B. CODE: E

5. IN DEN WALDAERTEN 5

6. D 6000 FRANKFURT/M 90

7. ESTABL: 1975 8. EMPL: NONE 9. SIZE (21-X) SMALL

10. REPUTATION: (22-X) GOOD

11. SALES AREA: W. GERMANY

12. PRT. DATE: 01/77

13A. 36740/5 IM. OF SEMINCONDUCTORS AND RELATED DEVICES
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14. CONTACT: RITA WEINREICH TITLE : MANAGER

15. CABLE: NONE 16. TELEX: NONE 17. TEL 0611-765689

18. FINANCIAL REFS: NASSAUISCHE SPARKASSE, FRANKFURT

19. TRADE REFS: N/A

20. FOREIGN FIRMS REPRESENTED: N/A

21. THE FIRM IS OWNED BY DR. DIETER RATTHEY AND RITA WEINREICH AND REPORTS ITS CAPITAL AT DM 60,000. IT IS LOCATED AT THE RESIDENCE OF RITA WEINREICH, WHO IS THE MANAGER. SHE IS ASSISTED BY HER PARTNER, DR. RATTHEY, WHO HAS BEEN EMPLOYED FOR SEVERAL YEARS BY THE PUBLIC ACCOUNTING AND TAX ADVISORY FIRM PEAT, MARWICK, MITCHEL & CO., FRANKFURT (AN U.S.AFFILIATE). THE FIRM IMPORTS CHIEFLY FROM THE UNITED STATES FOR W. GERMAN DISTRIBUTORS ONLY. ITS CHEIF CUSTOMER IS EGV-ELECTRONIC IN MUNICH. ARVEE KEEPS NO INVENTORY; SHIPMENT IS MADE DIRECTLY TO THE DISTRIBUTOS. THE ANNUAL SALES VOLUME IS DM 800,000. NO DEROGATORY INFORMATION WAS RECEIVED ON THE FIRM OR ITS PARTNERS. THE FIRM'S BANK HAS KNOWN DR. RATTHEY FOR SEVERAL YEARS FROM NUMEROUS BUSINESS ACTIVITIES AND REPORTS HIM AS TRUSTWORTHY AND RELIABLE AND HIS FINANCIAL STANDING AS GOOD. RECOMMENDED AS A BUSINESS CONTACT.

2. PREPARED BY P. BARTOLSIC, APPROVED BY C. SCHWARCK AT U.S. CONSULATE GENERAL, FRANKFURT.BLAKE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 01-Feb-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977FRANKF00852
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770035-0268
Format: TEL
From: FRANKFURT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770287/aaaacynb.tel
Line Count: 83
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 426c08ce-c288-dd11-92da-001cc4696bcc
Office: ACTION EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
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Review Content Flags:
Review Date: 20-Sep-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3443891
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI: ARVEE ELECTRONICS
TAGS: BEXP, GE
To: STATE COM
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/426c08ce-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
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